BOARD OF SUPERVISORS

Regular Meeting Agenda Monday, May 15, 2023

- 1. Call Meeting to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Magisterial District Judge swearing in of Officer David Matozzo
- 4. Open Meeting to the Public
- 5. Approval of the April 17, 2023 Regular Meeting Minutes
- 6. Solicitor's Report Eric Wert., Esquire
- 7. Police Report Chief Michael Martin
- 8. Highway Report Tony Frydlewicz
- 9. Engineering Report Douglas C. Rossino, P.E.
- 10. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 23-15-05 dated May 15, 2023, in the amount of \$345,017.92.

Payroll Motion for the Treasurer to be authorized to pay all employees during the pay period of May 15, 2023 through June 18, 2023 according to the hours worked as listed on the Payroll Journal for the aforesaid period.

- 12. Land Development and Subdivision-None
- 13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, June 5, 2023 at 7:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
- 14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on Monday, June 19, 2023, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, June 19, 2023, beginning at 5:00 p.m. at the same location.
- 15. Motion to Adjourn